## CPC Meeting–June 13, 2012 6:45 PM Wellesley High School

The Wellesley Community Preservation Committee met at 6:45 PM at the Wellesley High School prior to the Special Town Meeting

**Present were the following CPC members:** Tony Parker (Chair), Allan Port (Vice Chair), Dwight Lueth, Jim Conlin, Joan Gaughan, Barbara McMahon, and Kathy Egan. Susan Minio, CPC administrative assistant, was also present.

The Chair called the meeting to order at 6:45 pm.

No Citizens chose to speak.

The vice chair noted that the new Open Meeting Rules required that CPC open a meeting prior to be start of the Special Town Meeting. If, at any point, during the meeting the CPC needed to confer or discuss a question or issue on the floor, they could do so within their open meeting.

The Vice Chair went through the CPC projects being presented this evening and discussed some of the issues and questions that may arise.

At 7:30 pm the CPC moved their meeting into the auditorium and the start of the Special Town Meeting.

During the meeting two items were presented that pertained to the CPC: The possible purchase of 900 Worcester Street and the dredging of the north basin of Morses Pond. Both passed Special Town meeting.

The CPC meeting adjourned at the close of Special Town meeting